

MINUTES
STATE WATER CONTROL BOARD SPECIAL MEETING
VIA ELECTRONIC COMMUNICATIONS
THURSDAY, APRIL 17, 2003
DEPARTMENT OF ENVIRONMENTAL QUALITY
629 EAST MAIN STREET
RICHMOND, VIRGINIA
And
13901 CROWNE COURT
WOODBIDGE, VIRGINIA
And
900 NATURAL RESOURCES DRIVE
CHARLOTTESVILLE, VIRGINIA
And
U.S. DEPARTMENT OF AGRICULTURE FARM SERVICE AGENCY
22313 MAIN STREET
COURTLAND, VIRGINIA

The meeting was convened at 10:05 a.m. Attendees were determined as follows:

Richmond: Board Member Karl F. Wenger
Board Member Leroy O. Pfeiffer, Sr.

Department of Environmental Quality:	Richard F. Weeks
Cindy M. Berndt	Larry G. Lawson
Martin G. Ferguson, Jr.	Jon Van Soestbergen

Assistant Attorney General Rick Linker

Woodbridge: Board Member Gary H. Baise, Vice-Chairman

Department of Environmental Quality:	
Thomas A. Faha	Anne Crosier

Charlottesville: No members of the Board or public were in attendance so location was cancelled.

Courtland: Board Member H. Preston Futrell, Jr.

A quorum of the Board was determined to be in Virginia and in public places. No members of the public were in attendance at any location.

Minute No. 1 - Fees for Permits and Certificates, 9 VAC 25-20

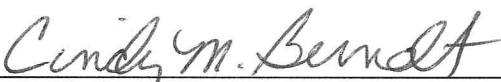
Mr. Jon Van Soestbergen presented final amendments to the Fees for Permits and Certificates regulation (9 VAC 25-20) for Board consideration. Mr. Van Soestbergen explained the action would replace

emergency regulations authorized by the 2002 General Assembly. He also detailed for the Board the amendments proposed to the regulation, the public comments received on the proposal and that no changes were being recommended in response to public comment.

Based on the briefing material and staff presentation, the Board, on a roll call vote of 3 to 1 (Dr. Wenger voted no) to adopt the final amendments to the Fees for Permits and Certificates regulation.

Prior to adjourning the meeting, Cindy Berndt, on behalf of the Vice-Chairman, announced that a report would be filed by September 15th with the Virginia Freedom of Information Advisory Council and the Joint Commission on Technology and Science. She advised that the report would include the total number and type of electronic communication meetings held, the dates and purposes, the number of sites for each, number of participants including the public, a summary of public comment and a written summary of the Board's experience using electronic communication meetings.

The meeting was adjourned at 10:22 a.m.


Cindy M. Berndt